



Region 1, North Idaho

**General Meeting Agenda
November 18, 2016 1000 Hours
Kootenai Health, Board Room**

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|--------------|--------------------------------------|------------------|
| I. | Welcome and Introductions | Way |
| II. | Agenda Approval | Way |
| III. | Minutes Approval (9-16-16) | Busey |
| IV. | TSE State-wide Meeting Update | Way/Meza |
| V. | TSE Program Update | Surjan |
| VI. | Old Business | Way |
| | a. Update on Applications | Way |
| | b. ATLS Course | Busey |
| VII. | New Business | Way |
| | a. Vice Chair Nominations | Way |
| | b. Verification Presentation | Way |
| | c. QI Committee | Mechikoff |
| | d. Education | Way |
| | e. Strategic Planning | Way |
| | f. Region 2 | Way |
| | g. Elections | Way |
| VIII. | Other Business | Way |
| IX. | Action Items for Next Meeting | Way |
| X. | Next Meeting 1/20/17 | Committee |
| XI. | Adjourn | Committee |